



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FAR & WIDE PUBLISHERS LIMITED

*Company Number:* 01140724

*Date of this return:* 31/12/2013

*SIC codes:* 58142

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1ST FLOOR LINCOLN LODGE  
2 TETTENHALL ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4SA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY PETER**

*Surname:* **HILDER**

*Former names:*

*Service Address:* **28 ST. LUKES PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 7HP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY GEORGE**

*Surname:*                **CONGDON**

*Former names:*

*Service Address:*        **HUNTLEY MANOR NEWENT LANE  
HUNTLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL19 3HQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM RUSSELL**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **14 WOODMANSTERNE ROAD  
CARSHALTON BEECHES  
SURREY  
SM5 4JL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/09/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL JACK**

*Surname:*                      **MCGOUGH**

*Former names:*

*Service Address:*            **24 WELLFIELDS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY NOTICE CONVENING A GENERAL MEETING SHALL COMPLY WITH THE PROVISIONS OF SECTION 135(2) OF THE COMPANIES ACT 1948. AS TO GIVING INFORMATION TO MEMBER IN REGARD TO THEIR RIGHT TO APPOINT PROXIES; AND NOTICES OF AND OTHER COMMUNICATIONS RELATING TO ANY GENERAL MEETING WHICH ANY MEMBER IS ENTITLED TO RECEIVE SHALL BE SENT TO THE AUDITOR FOR THE TIME BEING OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY CONGDON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCGOUGH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.